

STATE OF OREGON, } ss.
COUNTY OF UNION, }

**NOTICE OF BUDGET
COMMITTEE MEETING**

A public meeting of the budget committee of the City of Elgin, Union County, State of Oregon, to discuss the budget for the fiscal year July 1, 1991/June 30, 1992, will be held at the Elgin Community Center, 280 N. 10th. The meeting will be held Thursday, April 25 at 7:00 p.m. The purpose of the meeting is to receive the budget message and document of the City.

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

Joe Garlitz, Budget Officer

Publish: April 16, 1991
Legal No. 236

Subscribed and sworn to before me this 16 day of April 1991 .

Notary Public of Oregon
June 18, 2003

My commission expires June 18, 1993

ELGIN CITY BUDGET COMMITTEE MEETING MINUTES

April 25, 1991 - Thursday - 7:00 PM - Elgin Community Center

First 1991-92 city budget committee meeting

Attended by

Mayor:

Rod Spikes

Councillors: *Clayton Buckton*

Sharon Stover

Bud Rogers

Kevin Cooper

Roger Owen

Berta Churchill

Budget Committee Members:

John Hintermeister

Scott Ludwig

Ethel Smith

Rick Smith

Randy McKone

Jessie McDonald

Budget Officer:

Joe Garlitz

Ethel Smith was elected Chairman and Jessie McDonald secretary.

Joe explained duties of the committee and order of business, then presented, reviewed and explained the proposed budget document. The impact of Measure 5, allocated funds, need for a new fire truck, and proposed cut in the police budget were discussed.

It was voted to stop for the evening at the end of General Fund, page 13 to resume on page 14 at the beginning of Street Fund.

It was decided to meet next on Tuesday, May 7 at 7:00 PM and again on Thursday, May 9th if necessary. Motion for adjournment approved at 9:50 PM.

Respectfully submitted,

Jessie McDonald

Jessie McDonald, Secretary

Budget Committee Meeting Minutes of May 7, 1991.

Budget Members Present:

Scott Ludwig
Ralph Howell
Ethel Smith
Berta Churchill
Kevin Cooper
Rick Smith
John Hintermeister
Randy McKone
Clayton Breckon
Rod Spikes
Sharon Stover
Roger Owen

Budget Officer: Joe Garlitz

Absent: Bud Rogers and Jesse Mc Donald

Chairperson Ethel Smith called meeting to order.

Due to absence of Secretary Jesse McDonald, Sharon Stover was asked to take the minutes of the meeting.

Joe completed explaining the remaining portions of the budget.

Chairperson Ethel Smith called for approval of the following funds: Water System Reserve, Sewer System Reserve, Sewer Improvement, and 911. Councilor Breckon moved to approve these funds with Budget Committee member Ralph Howell as second.

Next budget meeting to be held will be May 9, 1991, at 7:00 p.m. at the Elgin High School due to use of the Community Center.

Councilor Breckon moved to adjourn with Councilor Stover as second.

Respectfully Submitted,



Sharon Stover
Secretary Pro-tem

SS/jh

ELGIN CITY BUDGET COMMITTEE MEETING MINUTES

May 9, 1991 - Thursday - 7:00 PM - Elgin High School Library

Third meeting

Members present:

Ethel Smith	John Hintermeister
Rick Smith	Scott Ludwig
Randy McKone	Bud Rogers
Ralph Howell	Rod Spikes
Kevin Cooper	Roger Owen
Clayton Breckon	Jessie McDonald

Budget Officer: Joe Garlitz

Absent: Berta Churchill and Sharon Stover

Meeting called to order by Chairperson Ethel Smith

Discussed need to enlarge shop door to accomodate dump truck and blade, cost approximately \$4500; \$1500 each from departments WATER, SEWER, and STREET FUNDS. Motion by Clayton Breckon to make changes necessary for this, 2nd by Rod Spikes. Carried.

WATER FUND: Motion by Rod Spikes to raise water rates by \$1.00 to \$13.00 per month per user, 2nd by Kevin Cooper. Carried by majority vote. Motion made by Kevin Cooper, 2nd by Randy McKone to accept the changes this makes in the WATER SYSTEM RESERVE FUND. Carried. Motion by Ralph Howell to approve changes in WATER RESOURCES including possible \$7000 state grant for water system replacement on Cedar from 8th to the Railroad track along with other amendmets, 2nd by Roger Owen. Carried.

STREET FUND: Motion by Rod Spikes to approve fund as amended, to include a possible \$75,000 state grant for street improvement, (in conjunction with water system replacement grant, probably on Dogwood, 8th to R.R.), 2nd by Clayton Breckon. Carried.

SEWER FUND: Motion by Clayton Breckon, 2nd by John Hintermeister to approve as amended. Carried.

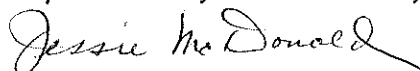
STATE REVENUE SHARING FUND: Motion by Clayton Breckon, 2nd by Roger Owen to approve as amended. Carried.

BICYCLE/FOOTPATH RESERVE FUND: Motion by Rod Spikes, 2nd by Kevin Cooper to accept. Carried.

GENERAL FUND: Motion by Jessie McDonald to add 2% to gas and electricity franchises, 2nd by Kevin Cooper. Carried. ^{made by Kevin Cooper} Motion to raise outside city limits Ambulance Fee to \$150, 2nd by Rod Spikes. Carried.

9:00 PM: Motion by Rod Spikes to adjourn, to reconvene Monday, May 13 at 7:00 PM at Elgin Community Center, 2nd by Randy McKone. Carried.

Respectfully submitted,


Jessie McDonald, Secretary

ELGIN CITY BUDGET COMMITTEE MEETING MINUTES

May 13, 1991 - Monday - 7:00 PM - Elgin Community Center

Fourth Meeting

Members present:

Ethel Smith	John Hintermeister
Scott Ludwig	Ralph Howell
Rod Spikes	Sharon Stover
Bud Rogers	Roger Owen
Berta Churchill	Clayton Breckon
Jessie McDonald	

Budget Officer: Joe Garlitz

Absent: Rick Smith, Randy McKone, and Kevin Cooper

Meeting called to order by Chairperson Ethel Smith.

POLICE FUND: Motion by Rod Spikes that \$5000 from additional gas/electricity franchise fees be added to Extra Labor making a total of \$10,000 since there will only be two patrolmen. 2nd by Clayton Breckon. Carried.

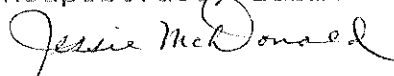
Sharon Stover moved to raise Dog Transportation/Disposal to \$200, 2nd by Ralph Howell. Carried.

FIRE FUND: Rod Spikes reported that cost of Union's new fire truck is \$145,000. Also that budget should be reduced from 25 firemen including the chief since Elgin has a maximum of 23 volunteers. This would reduce cost of benefits by approximately \$287, which was then added to Service Equipment/Supplies line. Motion by Roger Owen to raise Vehicle Repair/Maintenance back to \$800, 2nd by Clayton Breckon. Carried.

Discussion of increased gas/electricity franchise fees to items in police, fire, library, and municipal court funds, totaling approximately 1/2 of the increase. Motion by Ralph Howell, 2nd by Sharon Stover to add balance of approximately \$6075 to General Fund Contingency Fund. Carried by majority vote with one opposing. Motion by Rod Spikes, 2nd by Clayton Breckon to accept General Fund as amended. Carried.

This completes the 1991-92 budget planning meetings. Meeting was adjourned at 9:30 PM by Chairperson, Ethel Smith.

Respectfully submitted,



Jessie McDonald, Secretary